

ORIGINAL

OFFICIAL FILE  
ILLINOIS COMMERCE COMMISSION

STATE OF ILLINOIS  
ILLINOIS COMMERCE COMMISSION

Issuance of up to 1,000,000 shares of Common  
Stock through its Retirement Savings Plan in an  
amount not to exceed \$35,000,000.

2006 NOV 22 A 11:02

Case No. 06-0349  
CHIEF CLERK'S OFFICE

REPORT OF ACTION  
FOR THE QUARTER ENDED SEPTEMBER 30, 2006  
Prepared November 13, 2006

Reference is made to the order entered into on June 28, 2006 authorizing Atmos Energy Corporation ("Atmos") to issue up to 1,000,000 shares of common stock in total for the Retirement Savings Plan and Trust for a total amount not to exceed \$35,000,000.00.

For the period July 1, 2006 through September 30, 2006, the Petitioner reports that there were zero shares exercised under the Retirement Savings Plan and Trust. The aggregate number of shares authorized remained at 1,000,000 as of September 30, 2006.

Atmos Energy Corporation

  
Stephanie Castle  
Assistant Treasurer

VERIFICATION

STATE OF TEXAS       }  
COUNTY OF DALLAS   }       SS.

Stephanie Castle, being first duly sworn, on oath deposes and says that she is the Assistant Treasurer of Atmos Energy Corporation, the Petitioner in the foregoing report, and that she has read said Report and knows the contents thereof, and that the same is true to the best of her knowledge, information and belief. Subscribed and sworn to before me this 13<sup>th</sup> day of November 2006.

  
Notary Public, State of Texas

